

IT Strategic Planning Committee MEETING AGENDA

January 7, 2004
10:00 - 12:00

10:00 Call to Order

10:00 - 10:10 Introduction

10:10 - 10:20 Housekeeping

- Review and approval of the minutes from 12/03/03
- Committee membership additions

10:20 - 11:40 Discussion

- IT Project Prioritization Process for FY06/07 Budget
- Review of Enterprise IT Strategic Planning process
- Update on Communication Steering Committee
- Update to Committee on IT Optimization Study
- IT Security Update
- Other related updates

11:40 - 11:50 Future Issues/New Business

11:50 - 12:00 Wrap Up

Next Meeting Date - February timeframe

12:00 Adjourn